

S24710

FILED
99 JUL 27 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 1, 1999

Division of Corporations
Secretary of State
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

900002942509--8.
-07/27/99-01034-005
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation,
Citrus Sew-Vac & Ceiling Fans, Inc.

Dear Sir:

In accordance with my understanding of the requirements to charter the above referenced corporation in the state of Florida, I submit the following enclosed documents:

1. Articles of Amendment to Articles of Incorporation
2. A check drawn in the amount of \$35.00, payable to the Department of State.
This amount is intended to meet the fees required as follows:

a.) Filing Fee	\$35.00
B.) Designation of Registered Agent	0.00
c.) Certified Copy of Articles	<u>0.00</u>
Total	<u>\$35.00</u>

I trust you will find the enclosed to be in order. Thank you for your prompt attention to this matter. If additional information is required, please contact me.

Respectfully,



Richard B. Lapham, President
Citrus Lighting-Vac & Ceiling Fans, Inc.
8441 S.W. Highway 200, Suite 131
Ocala, FL 34481

N/K

V. SHEPARD AUG 3 1999

FILED
99 JUL 27 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CITRUS SEW-VAC & CEILING FANS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted: Article I - NAME

The name of this corporation is amended to **CITRUS LIGHTING-VAC & CEILING FANS, Inc.**

SECOND: Date

The date of this amendment's adoption is July 1, 1999

THIRD: Adoption of Amendment

- ☒ The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups. The number of votes cast for the amendment was sufficient for approval by _____ voting group.
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08 day of July, 1999.

Signature

Typed of Printed Name:

Title:


RICHARD B LADHAM
PRESIDENT

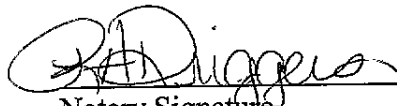
State of Florida
County of Citrus

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Richard B. Lapham known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above named person: personally known to me and that an oath was not taken.


Witness my hand an official seal in this
County and State last aforesaid this

08 day of July, A.D. 1999

 Rebecca A Driggers
My Commission CC827960
Expires April 8, 2000



Notary Signature

 Rebecca A Driggers
My Commission CC827960
Expires April 8, 2000

Printed Notary Signature

My Commission Number: CC827960
My Commission Expires: 08 Apr 2000